

AR01 (ef)

Annual Return



X2AE9UMA

Received for filing in Electronic Format on the:

12/06/2013

Company Name:

ABBY-CHRIS INCORPORATED LIMITED

Company Number:

06276588

Date of this return:

12/06/2013

SIC codes:

82990

Company Type:

Private company limited by shares

21 UPPER LEES ROAD

Situation of Registered

SLOUGH

Office:

BERKSHIRE

SL2 2AQ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS ABIGAIL |
| Surname: | OGBUITEPU |
| Former names: | |
| Service Address: | 21 UPPER LEES ROAD SLOUGH BERKSHIRE |
| | SL2 2AQ |
| | |

| Company Director | 1 | | | | |
|--|----------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR ADELEKE ALEX | | | | |
| Surname: | ABIMBOLA | | | | |
| Former names: | | | | | |
| Service Address: | 173 NEW CHURCH ROAD | | | | |
| | SLOUGH | | | | |
| | BERKSHIRE SL2 1UF | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 02/09/1964 | Nationality: BRITISH | | | | |
| Occupation: NURSE | | | | | |

Company Director 2

Type: Person

Full forename(s): MR CHRISTIAN OMACHONU

Surname: OGBUITEPU

Former names:

Service Address: 21 UPPER LEES ROAD

SLOUGH BERKSHIRE SL2 2AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1970 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| C | CDD | Aggregate nominal value | 1000 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1000 SHARES PROVIDED BY MR CHRISTIAN OMACHONU OGBUITEPU.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return

Name: ABBY CHRIS INC LTD

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: ABBY CHRIS INC LTD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: ABBY CHRIS INC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.